



Senior Citizens Commission Housing and Human Services Sub- Committee

1694 Adrian Way
San José, CA. 95122
(408) 794-1632

Marie Hayter, Chairperson

Commissioners

Patrick Hall
Joyce Rabourn

Lynda Kelaita
Richard McCoy

Vincent Tarpey
Margaret Young

Staff Support

Linda Brewka
Tracey Gott

A G E N D A

10:30-12:00

May 23, 2012

City Hall

200 E. Santa Clara Street Room T-747

The San José Senior Citizens Commission solicits the presence of all Committee Members and invites the public to this meeting. **If you are unable to attend or have any questions, please inform Linda Brewka at (408) 794-1632.** To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (800) 735-2929 (TTY) at least 48 hours before the meeting.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in full view of the public. The City Code of Ethics may be viewed on-line at:
http://www.sanjoseca.gov/clerk/cp_manual?CPM_0_15.pdf.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Recreation and Community Services 1694 Adrian Way, San Jose 95112 at the same time that the public records are distributed or made available to the legislative body.

ANNOUNCEMENTS:

Announcements may be made near the beginning of the meeting. Print announcements forwarded prior to the meeting will be available for viewing in the Correspondence Binder.

OPEN FORUM:

Persons wishing to address the Commission on matters not on the agenda may do so under Open Forum. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

ITEM	WHO
(a) <u>CALL THE MEETING TO ORDER</u>	Hayter
(b) <u>INTRODUCTIONS</u> (1) Introduction of Other Guests	All
(c) <u>ADOPTION OF ORDERS OF THE DAY</u> Once adopted, a variation in agenda order must be approved. If you wish an item taken in a different order, your request should be made at this time. The meeting may be recorded. Time Certain 11:30 AM Item (i) (2) Discussion on Minimum Wage Ordinance – Dennis Hawkins, City Clerk	All
(d) <u>APPROVAL OF MINUTES:</u> (1) Approval of March 28, 2012 Minutes d.1.1 March 28, 2012 minutes	

ACTION:

- | | |
|---|--------|
| (e) <u>OPEN FORUM</u>
Presentations from persons wishing to address the Committee on matters not on the agenda may do so at this time. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing. | |
| (g) <u>CHAIRPERSON'S REPORT</u> | Hayter |
| (h) <u>OLD BUSINESS</u>
(1) Review and possible action on report from the City Clerk's Office on the Structural Improvements/Framework Plan to the City's Boards and Commissions. | All |

- (2) Update on the survey to study the impact on Seniors of combining stand alone Senior Centers with Community Centers.
Hayter/O'Connell

h.2.1. Survey Letter

(i) **NEW BUSINESS**

Time Certain
11:30 AM

- (1) Discussion and possible action on the Minimum Wage Ordinance – Dennis Hawkins, City Clerk

(j) **STATUS REPORT ON OBJECTIVES**

All

- (1) Continue having a Senior Citizens Commission liaison to the Housing and Community Development Advisory Commission (HCDAC). Liaison to attend 10 times per year.
Rabourn/Kelaita/Hayte

- (2) Consider establishing a Senior Citizens Commission liaison to the County Housing Authority.

- (3) Continue monitoring the status of mobile homes as affordable options for Seniors including rent control issues.
O'Connell

- (4) Continue monitoring the status of Apartment Homes as affordable options for Seniors including rent control issues.

- (5) Continue to revise, as needed, with the Disability Advisory Commission, the "Universal Design" recommendations for the Planning Department.
As needed.

- (6) City staff will continue to provide Senior Citizens Commissioners with a monthly listing of all educational workshops being offered in PRNS community centers to seniors (include date, time, topic and presenter).
Staff

- (7) Invite representatives from senior programs that serve under-represented and diverse senior communities to sub-committee meetings as needed to make informational presentations.
O'Connell

(8) Attend Senior Nutrition Task Force meetings to stay informed of proposed recommendations.
TBA All

(k) REVIEW OF ACTION ITEMS

(l) ANNOUNCEMENTS

(m) NEXT MEETING

To Be Decided

City Hall Room T-747

(n) ADJOURNMENT

CONTACT:

Linda Brewka – 794-1632